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Minutes

Faculty Senate

1978

September 26, 1978

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of September 26, 1978

MEMBERS PRESENT: Carey, Hamand, Helwig, James, Johnson, Knoop, Pierson, Rang, Rearden, Rogers, Shuff, Smith, Summers, Weiler, Wood

MEMBERS ABSENT: None

FACULTY VISITORS: President Marvin, Bouknight, Coon, Key, J. Krehbiel, J. Robertson, Rooke, Soderberg, R. Weidner

STUDENT VISITORS: Frey, Gordon, Turay, Winkler

The meeting was called to order at 2:00 P.M.

The minutes of September 19 were approved with the following corrections:

REPORTS: #1 Para. 2, line 3, "pointed out"

NEW BUSINESS: #5, Para. 1, line 2, "of the placing of a given group
of Coordinators

#5, Para. 1, line 6, Ray Griffin (Technology Education)

#5, Para. 3, line 1, "to table the motion for one week."

COMMUNICATIONS

1. Vice Pres. Bond - Coordinators on COTE
2. James Brinkman - Summer School Rotation
3. BOG - Minutes (July 20)
Report of EIU for September 21, 1978
Report of Executive Director
4. Bill Crane - Motion re Coordinators
5. Personnel Committee, Department of Student Teaching--Redefining of status of given group of coordinators.

REPORTS

1. Executive Committee Report - Shuff reported on the September meeting of the Board of Governors. Approved by the Board unanimously were the following: the Collective Bargaining Contract on salaries; the Memorandum of Understanding; and the Expansion of the Scope of Bargaining. Shuff pointed out that the "Expansion of Scope" clause includes bargaining on "assignment of duties, and procedures for evaluating and recommending employees for retention, promotion or tenure." This represents a considerable broadening of the scope of bargaining. The Board also approved the new Rules and Regulations relative to the Civil Service employees, the Construction Trades Option to the Bachelor of Science in Technology Degree, and recommended that the formation of a Journalism Department at Eastern be approved for submission to the Board of Higher Education.

The absence of the word "sex" in the reaffirmation of the Board's Commitment to Affirmative Action was noted.

Shuff announced acceptance by Wolfgang Schlauch of membership on the Search Committee for the Foreign Student Advisor.

2. President Marvin attended the meeting to discuss several matters. He first reviewed the accomplishments of the last year and a half, pointing to:
 - a. the two successful contracts worked out through collective bargaining;
 - b. the expanded scope of the negotiations for next year;
 - c. the increased funding for equipment; and
 - d. the establishment of the fund to improve undergraduate instruction.

The President announced that he plans to meet with the faculty during the second week of October.

He pointed out three general areas on which he intends to focus in the future:

- a. the need to broaden the range of persons involved in making decisions in the University;
- b. the development of better sources of information both within the institution and in the State;
- c. the combination of the Council on University Budget and the Council on University Planning into a single Council on University Budget and Planning.

Responsibilities of the Council on University Budget and Planning will be to become sufficiently informed regarding budgetary matters; to keep their respective constituencies informed; to make recommendations to the President re the University's goals, needs and resources; to occupy an advisory role in determination of priority listings of new and expanded program requests; and to advise the President in

- a. the development of operating budget requests
- b. the development of internal operating budget
- c. the development of capital budget requests;
- d. the development of priorities for capital renovation.

The Council will consist of fifteen members drawn from the administration, faculty, civil service and student body. The President invited Senate reaction and indicated he would like to move on the establishment of the Council as soon as possible.

Jack Rang questioned how the new and expanded program requests fit into the budget. The President pointed out that some are a continuing commitment and some are one-time commitments, and that we need to improve our new and expanded program requests as this is a fundamental way of affecting budget changes.

The President was called to another meeting but was invited to return to the Senate in order to discuss Summer School Rotation, Coordinators and Faculty Evaluation.

OLD BUSINESS

1. The motion tabling the motion to suspend the meetings of the Council on Teacher Education was removed from the table.

Discussion was held regarding the motion on the floor in the light of the letter of explanation from Vice President Bond. The motion is as follows:

The Faculty Senate directs the Council on Teacher Education to suspend meetings until the Faculty Senate can hold a special election to replace the COTE members who are no longer eligible to hold the seats to which they were elected due to the decision to place them in the Department of Student Teaching.

Hamand informed the Senate that a solution proposed by the Monitoring Committee was under consideration by the President and suggested a delay on voting on the motion.

James moved and Knopp seconded a motion to table the motion for one week pending the outcome of the solution proposed by the Monitoring Committee. The motion passed.

Helwig moved and Weiler seconded a motion to move into executive session. The motion passed.

The meeting adjourned at 4:10 P.M.

The next Faculty Senate meeting is scheduled for October 3, 1978 in the University Union Martinsville Room at 2:00 P.M.

June Johnson
Faculty Senate Secretary